

Board Vice President, Tom Martin called the meeting to order at 3:11 p.m.

The Central District Athletic Board met on July 8th – 10th in Columbus for the boards annual summer conference. Board members present were; Bob Britton (President/A Representative), Phil Harris (AA Representative), Jim Hayes (AA Representative), Mike Rotonda (AAA Representative), Jay Wolfe (AAA Representative), Beth Hill (Gender Representative), Tom Martin (Middle School Representative), Sean Ross (Minority Representative), Ralph Young (Treasurer), Doug Ute (Secretary), Scott Reeves (Newly Elected AAA Representative), Troy McIntosh (A Representative) was absent because of his responsibilities on the OHSAA Board of Control attendance at the national summer meeting.

Minutes:

Doug Ute, secretary presented the minutes from the boards May 16, 2012 meeting for review and approval.

Jay Wolfe moved and Sean Ross seconded that the minutes from the May board meeting be approved. Motion passed 6-0 (Britton, Harris absent)

Financial Report:

Ralph Young, Treasurer presented the financial report. Each sport liaison reviewed their prospective sport's report to examine the expenses/receipts.

Checking account balance, July 1, 2012	\$60,453.15
Savings Account Balance, July 1, 2012	<u>\$29,885.58</u>
Total Closing Balance, July 1, 2012	\$81,318.73

*Ralph reported there is still an estimate of \$13,000 in revenue not reported from the baseball tournament.

Tom Martin moved and Mike Rotonda seconded that the financial report be approved as presented. Motion passed 8-0.

Basketball (Max Ness):

Max reviewed a prepared packet of information with the board which included a schedule and sites for next year's tournament. The board reviewed expenses at various sites, tournament expense reports are to go to Max for his review prior to sending them to Ralph. Max recommended moving the tournament start date back to the weekend of the first week. The board discussed different options of running a quality tournament such as the current operation, geographic site organization, and highest seed hosting the first two rounds.

Mike Rotonda moved and Jim Hayes seconded that the first two rounds of the Boys and Girls Basketball Tournament be hosted by the highest seed through the sectional finals. Motion passed 7-1 (Bob Britton – no).

Bob Britton moved and Jim Hayes seconded that game times for the first two rounds will be 7:00 p.m. Motion passed 8-0.

Bob Britton moved and Tom Martin seconded that section game ticket prices be set at \$4.00 for students and \$6.00 for adults. Home school will provide tickets. District ticket prices are \$6.00 for all spectators. Motion passed 7-1 (Mike Rotonda – no).

Tom Martin moved and Sean Ross seconded setting the CDAB meeting dates for the 2012/2013 year. Motion passed 7-0 (Beth Hill Absent).

Bob Britton adjourned day one of the meeting at 8:52 p.m.

Bob Britton called day two of the meeting to order at 8:04 a.m.

Tennis: (Dan Witteman/Mike O’Callaghan)

Dan and Mike reviewed the spring Tennis Tournament evaluations. They discussed the AP Test in relationship to tournament dates/times. Tournament expenses were reviewed. The fall tournament seeding date will be September 23, 2012.

Bob Britton moved and Tom Martin seconded to approve the tennis report as presented. Motion passed 7-0. (Phil Harris - absent).

Track/Volleyball: (Bob Mehl)

Bob reviewed the track evaluations with the board. He discussed tournament expenses and the number of umpires and officials used for the operation of the tournament. The weather was good and it reflected in the number of spectators that attended the tournament. The board discussed geographic assignments for the volleyball tournament in the fall.

Bob Britton moved and Jim Hayes seconded that the fall volleyball tournament be organized by geographic assignments. Motion passed 4-3 (Sean Ross, Jay Wolfe, Beth Hill – no), (Phil Harris – Absent).

Phil Harris present – 9:28.

Jay Wolfe moved and Sean Ross seconded Student prices set at \$4.00 and Adult prices be \$6.00 for the fall tournament. Motion passed 8-0.

Beth Hill out at 9:31.

Wrestling: (Cal Adams)

Cal reviewed the evaluation from the winter tournament. The expenses for each site were reviewed. Cal will review policy 4606 and come to the board’s October meeting to discuss the winter tournament.

Jay Wolfe moved and Mike Rotonda seconded that the Wrestling report be approved as presented. Motion passed 7-0.

Bowling: (Jo Diamond)

Jo discussed the winter evaluations. She discussed ticket sales and procedures, lane conditions/patterns, and the cost associated with the rental of the bowling centers. She felt the coaches liked the boys and girls split on Friday and Saturday. The fall coaches meeting will be on September 12th at HP.

Phil Harris moved and Jim Hayes seconded that a fee for the Bowling Tournament be set at \$100.00 per team and \$20.00 per individual be charged for participation in next year's tournament. Motion passed 7-0.

Baseball: (Mark Aprile)

Mark reported that the district sites were excellent. He reviewed the spring evaluations. Mark discussed the tournament expenses and site financial reports for each site.

Tom Martin moved and Phil Harris seconded that the high seed will be the home site for the 2013 tournament and approve the Baseball report as presented. Motion passed 7-0.

Bob Britton called meeting to order at 7:53 a.m.

Golf: (Jim Hayes)

Jim reported to the board the fall tournament setup is nearly complete. He reviewed tournament expenses and site reports. Each site report is sent to Jim for review before Ralph Young receives a copy. Jim presented options for offsetting the cost of the tournament.

Jay Wolfe moved and Phil Harris seconded the Golf report be accepted as presented and collect a fee for the Boys and Girls Tournament of \$125.00 per team and \$25.00 per individual this fall. Motion passed 7-0.

Brenda Murray/Bruce Gerber:

Brenda discussed the web page, important dates to remember for the coming year, and online seeding with Bruce Gerber.

Softball: (Molly Feesler)

Molly reviewed tournament evaluations and workers/expenses at each site. This spring's tournament had great weather which led to good tournament.

Jay Wolfe moved and Sean Ross seconded the Softball report be approved as presented. Motion passed 8-0.

Soccer: (Don Muenz)

Don discussed the tournament set up, the need for future district sites, and possible tournament managers. Sites still need to be confirmed for this fall's tournament.

Tom Martin moved and Jay Wolfe seconded that the Soccer report be approved as presented. Motion passed 8-0.

Cross Country: (Marty Dahlman)

Marty reviewed the course and the damage that occurred from the recent storm. He also discussed tournament expenses and cost cutting measures without compromising the quality of tournament.

Tom Martin moved and Mike Rotonda seconded that the Cross Country report be accepted as presented. Motion passed 8-0.

Bob Britton moved and Beth Hill seconded to accept the amended meeting dates for the 2012-2013 year. (Refer to meeting dates on the web page). Motion passed 8-0.

Jay Wolfe moved and Sean Ross seconded to rescind the geographic volleyball site location format approved on 7-9-12. Motion passed 7-1 (Bob Britton – no).

Jay Wolfe moved and Phil Harris seconded that the highest seed will host the matches for the sectional volleyball tournament. Divisions I and IV will play the same night, divisions II and III will play on the same night. Motion passed 8-0.

Bob Britton moved and Phil Harris seconded to approve the contract for Doug Ute, Secretary CDAB for the year 2012-2013. Motion passed 8-0.

Bob Britton moved and Tom Martin seconded to approve all changes to the policy book. Motion passed 8-0.

Sean Ross moved and Beth Hill seconded to adjourn the summer meeting, 12:13 p.m. Motion passed 8-0.